



**Department of the Treasury**  
**Federal Law Enforcement Agencies**  
**PROCESS RECEIPTS AND RETURNS**

PLAINTIFF United States of America	COURT CASE NUMBER CR-10-0388 (Cogan, J.)
DEFENDANT Raymond Diaz	TYPE OF PROCESS Stipulation and Order
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE. ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) \$1,087.92 Honda Financial Services Ck. #0001663455 ICE/CBP, One Penn Plaza, 11th Floor, New York, NY 10119
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	
LORETTA E. LYNCH UNITED STATES ATTORNEY - EDNY 271 Cadman Plaza East - 7th Floor Brooklyn, NY 11201 ATTN: AUSA Laura Mantell	
NUMBER OF PROCESS TO BE SERVED IN THIS CASE NUMBER OF PARTIES TO BE SERVED IN THIS CASE CHECK BOX IF SERVICE IS ON USA	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)

Please seize the enclosed check and deposit into the Treasury Suspense Account, pending further direction from this office.

FP&F: 2010-4701-000528 (Paralegal Specialist Josephine Curcio)

CATS: 10-ICE-001463

Signature of Attorney or other Originator requesting service on behalf of:		<input checked="" type="checkbox"/> Plaintiff	TELEPHONE NO.	DATE
<i>Laura Mantell by OB</i>		<input type="checkbox"/> Defendant	(718) 254-6253	10/13/2011

SIGNATURE AND DATE OF PERSON ACCERTING PROCESS,

*Josephine Curcio 10/13/11*

SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.	DATE
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I HEREBY CERTIFY AND RETURN THAT  PERSONALLY SERVED,  HAVE LEGAL EVIDENCE OF SERVICE,  HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.

I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
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ADDRESS: (Complete only if different than shown above)	DATE OF SERVICE <i>10/13/11</i>	TIME OF SERVICE	<input type="checkbox"/> AM
			<input type="checkbox"/> PM

SIGNATURE, TITLE AND TREASURY AGENCY

*Josephine Curcio, Paralegal Specialist*

REMARKS: As per instructions above, Check # 0001663455 is  
the amount of \$1087.92 was deposited into the  
Treasury Suspense Account pending further direction.